

SEALED
UNSEALED
10-3-14

U.S. Department of Justice
Washington, D.C.

Criminal Docket
Presented in Corpus Christi

CORPUS CHRISTI Division
Magistrate No.: N/A

File: INDICTMENT

CR. No.: C-14-178

Filed: March 12, 2014

County: Hidalgo

JUDGE NELVA GONZALES RAMOS

LIONS #: 2014R03328

Judge: _____

Attorneys:

United States of America

KENNETH MAGIDSON, U.S. ATTORNEY
JULIE K. HAMPTON, ASST. U.S. ATTORNEY
GRAND JURY ACTION APP'D RET

v.

OSCAR MANUEL GOMEZ GUERRA

PLEASE INITIAL

TRUE BILL: _____
NO BILL: _____

Charge(s): Ct. 1: Did knowingly and intentionally conspire to launder monetary instruments;
18 USC 1956(h).
Ct. 2: Did knowingly conduct an unlicensed money transmitting business;
18 USC 1960 and 2.

Total
Counts
(2): _____

Penalty: Ct. 1: Not more than 20 years imprisonment, or a fine of not more than \$500,000,
or twice the value of the monetary instrument or funds involved in the
transportation, or both (whichever is greater); not more than 3 years SRT; and, a
\$100 Special Assessment.
Ct. 2: Not more than 5 years imprisonment, or a fine of not more than \$250,000,
or both; not more than 3 years SRT; and, a \$100 Special Assessment.

In Jail: _____

On Bond: _____

No Arrest: Motion to Arrest Warrant